## SUDBURY HOUSING AUTHORITY

55 HUDSON ROAD SUDBURY, MASSACHUSETTS 01776 director@sudburyha.org

SHEILA M. CUSOLITO Executive Director

PHONE: (978) 443-5112 FAX: (978) 443-5113

# AGENDA Tuesday November 14, 2023 7:00 p.m. Community Building 55 Hudson Road

### **UNFINISHED BUSINESS**

Guests (virtual): Cambridge Housing Authority Development Consultants

I. SHA Feasibility, 705 Redevelopment Update: Task Order #1 Closeout; Task Order #2 (affirm vote);

CPC Funding Application (discussion)

II. 67-73 Nobscot Road Update: Beals & Thomas Additional Work, Revised Proposal (vote); CHA Additional Work, Beals & Thomas (vote); CHA Additional Work, EOHLC (vote)

III. PHN 2023-19, Public Housing Innovations 2024 NOFA (discussion, vote)

IV. Nobscot Appraisal (vote)

### **MINUTES**

# **FINANCIALS**

### **NEW BUSINESS**

V. FYE24 Q2 Financial Report (vote)
VI. SHA-LIP Rent Increase Request (vote)
VII. PHN 2023-18 Resident Service Coordinator NOFA (vote)
VIII. SHA Grievance Procedure (discussion, vote)
IX. SHA & Sudbury Housing Trust Joint Meeting (discussion)
X. MBTA Community Zoning Plan (discussion)
XI. Staffing (discussion)
XII. Public Housing Administration Notices PHN 2023-(18-20)
https://www.mass.gov/service-details/public-housing-admin-notices

XIII. Liaison Reports

**OPEN FORUM** 

**DIRECTOR'S REPORT** 

**MEMBERS' FORUM** 

**EXECUTIVE SESSION** 

Potential Litigation